FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am DOCUMENT # P97000099264 **Secretary of State** 1. Entity Name 01-30-2002 90101 046 ***150.00 O'NEIL CONSTRUCTION OF HIGH SPRINGS, INC. Principal Place of Business Mailing Address 110 N.E. 1ST-AVÉ. P.O. BOX 1633 HIGH SPRINGS FL 32643 HIGH SPRINGS FL 32655 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3486125 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'NEIL, DENNIS B Street Address (P.O. Box Number is Not Acceptable) 110 NE 1 AVE HIGH SPRINGS FL 32643 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE TITLE Change ☐ Addition Delete NAME O'NEIL, DENNIS B NAME STREET ADDRESS P.O. BOX 1633 N/A STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS FL 32655 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME O'NEIL, KELLY L NAME STREET ADDRESS P.O. BOX 1633 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGH SPRINGS FL 32655 - Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

1/11/02 386-454-2476 AME OF SIGNING OFFICER OF DIRECTOR Dennis B. O'Neil Pate Presiden Paytime Phone #

SIGNATURE: